**TOWN OF WESTON**

**P.O. BOX 98**

**WESTON, VT 05161**

**SELECTBOARD MEETING MINUTES**

**February 28th, at 7:30 PM**

**Present**: Denis Benson, Jim Linville, Charles Goodwin and Ann Fuji’i

**Absent:** Lisa Yrsha

**Public:** Natalie Boston, Jennifer Probst and Kim Seymour
**Zoom:** Peter Miller

1. **Review and Approve Minutes:** Jim Linville moves to approve, Charles Goodwin 2nd. *Unanimously approved*.
2. **Changes or Additions to the Agenda:** Jim Linville notes discussion later under #9 a progress report from the Library as well as discussing the Gabion Wall.
3. **Public Comment:** Jennifer Probst says she was attending to be a part of the ARPA discussion, Decided to postpone discussion until Lisa Yrsha can attend. Annie Fuji’i asks Jennifer who she can get information from accidents on The Green for insurance claim for the damaged fence. Discussion. Suggested the Town keeps a record as well, Natalie Boston will reach out to VLCT and see what they recommend.
4. **The Little School Plumber Bid Selection:** Only one bid was received fromPiper Hill. Denis Benson opens the bid and the Selectboard reviews. Discussion. Charles Goodwin moves to accept Piper Hill’s bid of $4,266, Jim Linville 2nd. *Unanimously approved*. Natalie Boston will send it to Oscar Garcia for approval before calling Piper Hill.
5. **Declaration of Inclusion:** Denis Benson reads the Declaration of Inclusion that was requested that the Town of Weston adopt:
“The Town of Weston condemns racism and welcomes all persons, regardless of race, color, religion, national origin, sex, gender identity or expression, age, disability, or socioeconomic status, and wants everyone to feel safe and welcome in our community.
 As a town, we formally condemn all discrimination in all of its forms, commit to fair and equal treatment of everyone in our community, and will strive to ensure all of our actions, policies, and operating procedures reflect this commitment.
The Town of Weston has and will continue to be a place where individuals can live freely and express their opinions.”
Jim Linville moves to approve, Annie Fuji’i 2nd.Aye: Jim Linville, Annie Fuji’i and Denis Benson. Nay: Charles Goodwin. Motion passes.
6. **ARPA:** Discussion postponed until Lisa Yrsha can be a part of the conversation.
7. **Town Meeting/ The Little School Concession and Lunch:** Annie Fuji’I asks about vacancies for the Planning Commission, notes keeping it a smaller group is more workable. Discussion on Conservation Commission, historically the number of members it had. Dormant at the moment. Natalie Will reach out again to see if there’s any update. Discussion.
8. **SO ,#5 Payroll/ SO #5 Vendors:** Jim Linville moves to approve SO#5 Payroll for the amount of $8,973.17, Charles Goodwin 2nd. *Unanimously approved*.
Jim Linville moves to approve SO#5 Vendors for the amount of $21,871.86, Annie Fuji’i 2nd. *Unanimously approved*.
9. **New/Old Business:** FYI about an abutting property subdivision.
Jim Linville reviews the Library’s memo to the Selectboard. Estimated 1,000,000 construction cost. Discussion
Jim Linville goes on to say that he received the Army Corp of Engineers manual on the Gabion wall, discussion on who is responsible for maintenance.
Charles Goodwin notes a email from Windham Regional Commission looking for a point of Contact for the town of Weston regarding Energy. Notes Chris Marrow may have interest. Discussion. Jim Linville moves to authorize Charles Goodwin to contact Chris Marrow about this.
Discussion on Town Report.
Kim Seymour notes the Town Auditors coming.
Jim Linville moves to adjourn, Charles Goodwin 2nd. *Unanimously approved*.

**Meeting adjourned at 8:29 PM**